

# Franklin Phonetic School-Board Meeting Minutes

Tuesday, September 1, 2020

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

**Call to order:** (Melanie Arcuri- appointed to le the meeting)

3:03p.m.

**In Person:** Melanie Arcuri, Christina Gabaldon, Mallory Woods, Dusti Lewis-Richter, Becky Fitch

**On Phone:** Alison Alva, Cindy Franklin, Tom Franklin

**Approval of the prior minutes:** Motion to approve prior minutes was made by Christina Gabaldon, seconded by Alison Alva, and passed unanimously.

**Approval of Financial Reports:** We meet both the Charter School Board and the Bond requirements by having 46 days cash on hand at the present time. We came in below our budget for the 2019/2020 school year. 301 money will be disbursed at the end of September. We received our September equalization payments, since it is the beginning of the month not many expenses yet. A motion to approve the financial reports was made by Tom Franklin, seconded by Melanie Arcuri, and passed unanimously.

## **New Business:**

- Approval of opening up Prescott Valley campus on 9/8/2020 for grades K-4<sup>th</sup>: K-4<sup>th</sup> grades will have the option of attending in person or online. K-4 th graders in person would attend ½ day, if they stay all day the students will go to the onsite learning center. 5-8<sup>th</sup> grade will continue to learn online. Parents must sign a waiver before their child/children attend in person. Having parents make a commitment to only in person or only online would greatly benefit the teachers in their planning. A concern that was brought up was, if the parents could not make a commitment. The commitment to either online or in person would be until fall break, changes as needed would be on a case by case basis. 5-8<sup>th</sup> grade would need to complete online request for in-person onsite learning center. Motion to have K-4 in person / online with a commitment for in-person or online until fall break was made by Christina Gabaldon, seconded by Becky Fitch and unanimously passed.

Motion for 5-8<sup>th</sup> grade to remain online until 2<sup>nd</sup> quarter, if the student needs onsite support they will request it was made by Christina Gabaldon, seconded by Becky Fitch and passed unanimously.

## **Old Business:**

- Prescott Valley Campus Update: Instead of building the large building that the site plan was for, looking into a modular bathroom to put on the empty lots instead. The grading and drainage permit has been approved. A new modular bathroom unit is about \$145,000 it would have 5 boys and 5 girls stalls. A portable bathroom unit would be about \$60,000. A used modular bathroom that would be tied into the sewer system would cost about \$15,000- \$30,000.

## **Next meeting:**

- Thursday, October 1, 2020 at 3:00 p.m.

## **Adjourn:**

Motion to adjourn at 3:36 p.m. made by Christina Gabaldon, seconded by Becky Fitch, and passed unanimously.